

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, June 2, 2010, at 2:00 p.m. in Committee Room #2, City Hall South, 2nd Floor.

Present: Councilmember Adrean, Chair
 Councilmember Felicia A. Moore
 Councilmember Howard Shook
 Councilmember Alex Wan
 Councilmember C.T. Martin
 Councilmember Aaron Watson

Roosevelt Council, Acting CFO
 Departmental Staff

Absent: Councilmember H. Lamar Willis

Chairperson Adrean called the meeting to order at 2:20 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, Howard Shook, Alex Wan, C.T. Martin and Aaron Watson. Other Departmental staff was present as well.

The Agenda was adopted as printed with one new First Read Ordinance (the Personnel Paper) and two Resolutions, which are the Energy Application and the Insurance Renewals. Councilmember Moore asked why are we just getting the Personnel Paper.

Ms. Sherry Dickerson: Commissioner of the Department of Human Resources responded that it was due on Friday and turned in on Monday.

Chairperson Adrean offered a motion to **accept the Walk In Papers, 5 Yeas, 1 Nay.** The minutes of the May 12, 2010 were adopted as well.

DISCUSSION ITEMS

APRIL MONTHLY REPORT

BUDGET EXPENDITURES

Ms. Carol King: Interim Chief of Budget and Fiscal Policy addressed the Committee by stating that she will speak to the April Report. Revenues for April are \$482 million dollars, Actuals are \$510 million dollars with a Variance of \$28 million dollars or 6%. Expenditures for the Budget are \$429 million dollars and Actuals are \$409 million dollars for a variance of \$20 million dollars or 5%. Chairperson Adrean stated that we are spending around \$40 million dollars per month including the Debt payments. It would bring us up to \$490 million dollars. What has not been recorded yet? Acting CFO Council responded that in June our Debt Service will go up. The Debt payment may be an additional \$15 million dollars. Non Departmental is \$6 to \$7 millions per month. Chairperson Adrean stated that she has questions regarding property tax collections. \$207 million dollars was collected through April. Acting CFO Council responded that we don't show the \$207 million dollars in the current revenues.

Mr. Gary Donaldson: Director of the Office of Revenue addressed the Committee by stating that \$5.6 million dollars has been collected through April. Chairperson Adrean asked about the collection rate. Mr. Donaldson responded that we are at 96%. Chairperson Adrean stated that some of the revenues were not available such as: the utility payments and franchise fees. Chairperson Adrean asked if it came in as anticipated. Mr. Donaldson responded, yes, we are on target to get to \$541 million dollars. We are looking very good.

CASH FLOW STATEMENT

Mr. Greg Richardson: Controller addressed the Committee by stating that the cash flow statement relates to the general fund and not the entire City funds. By the end of the year he should have that information. From an operational side, the more striking

number is at the bottom of the page, investment activities of \$269 million dollars. The General Fund contributed \$240 million dollars to the cash pool. Part of it is the interfund activities, net activities of \$20 million in TANS and it is shy of \$99 million dollars. Chairperson Adrean reiterated that we are spending \$40 millions per month. Councilmember Martin asked how are we on investments?

Ms. Carmen Pigler: Chief of Debt and Investment addressed the Committee by stating that the investment portfolio is invested in U.S. Treasury with a five year horizon and it is in accordance with the State Law. The return on the portfolio is the short term Bond market. The overall average is about 3%. Councilmember Martin asked about January 10th. As you close out 2009, what is the outcome? Mr. Richardson responded that the cash flow investment means that \$239 million dollars was received by the General Fund. Councilmember Martin asked what has yielded us the most. Ms. Pigler responded the government agencies such as Fannie Mae, Freddie Mac, Farm Credit, etc. The best performing is Farm Credit Bank.

CAPITAL BUDGET/BALANCE SHEET

Chairperson Adrean stated that this is an error on the Agenda.

COMMUNICATION TO NOMINATE MS. MARION L. CAMERON

10-C-0802 (1) A Communication by Councilmember Joyce M. Sheperd nominating Ms. Marion L. Cameron to serve as a member of the Audit Committee. **(Tabled by Full Council, 5/3/10; Referred by Full Council, 5/17/10)**

HELD

Chairperson Adrean asked if there was more than one nominee for the Audit Committee. Councilmember Sheperd stated that there were others submitted, but Ms. Cameron is in her District. She then asked for clarity for the process. Councilmember Moore stated that she sent out three notices, there were two applications and one was withdrawn and there was only one left and Councilmembers were notified.

CONSENT AGENDA

TO AUTHORIZE PAYMENT OF ALL SALARIES AND BENEFITS FOR FOUR (4) EMPLOYEES

10-O-0950 (1) An Ordinance by Finance/Executive Committee authorizing payment of all salaries and benefits for four (4) employees of the Department of Planning and Community Development's Arborist Division from the Tree Trust Fund for Fiscal Year 2011 from Fund 7701 (Trust Fund), Account Number 511001 (Personnel Expenses), Center/Department Number 250101 (Office of Commissioner), and Function Activity 1320000 (Chief Executive); and for other purposes.

FAVORABLE ON FIRST READ

Councilmember Moore asked if these are four additional employees that is in the General Fund and will be removed.

Ms. Sherry Dickerson: Commissioner of the Department of Human Resources addressed the Committee by stating that this paper needs to be Filed. It was submitted through the Law Dept. Each one of the positions is in the Personnel Paper. This paper did not come through the Department of Human Resources. Councilmember Moore asked if the cost of the four employees considered in the Budget document. Is this taking them out of the Department's Budget and putting them in a Trust Fund.

Ms. Linda Goodman: of the Department of Planning and Community Development addressed the Committee by stating that three positions are in the Trust Fund. There is one position that is being taken from the General Fund to the Trust Fund and all together there will be four employees in the Trust Fund. Councilmember Moore asked if the salaries and benefits are in the current 2011 Budget. Ms. Goodman responded, no they are not. Chairperson Adrean stated that this paper would be considered with our budget items.

TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS

10-O-0945 (1) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X of the Procurement and Real Estate Code of the City of Atlanta code of Ordinances, allowing the City to contractually exercise its renewal options on an expired contract as Renewal Option No. 4, for FC-4005007900, Annual Contract for the Yard Trimmings Program on behalf of the Department of Public Works in an amount not to exceed six hundred seventy five thousand dollars (\$675,000.00); all contracted work will be charged to and paid from FDOA: 5401 (Solid Waste Revenue Fund) 130532 (Yard Trimmings Processing) 5212001 (Consulting/Professional Services) 4585000 (Yard Trimming Collection and Management; and for other purposes.

FAVORABLE ON FIRST READ

Ms. Gina Pagnatta: President of the Professional and Administrative City Employees (PACE) addressed the Committee by stating that there were some employees that wanted to speak to this before it was approved.

Mr. Chris Brown: Local Union Steward of PACE addressed the Committee by stating that we want to save money on services that we can do. We want to also save personnel. Ms. Pagnatta stated that \$26,000 annually per person is the salary the employees currently make. It would be 30 employees salaries who are currently doing the work. They all have CDL licenses. Chairperson Adrean asked for the total cost with benefits. Ms. Pagnatta responded that she would provide the information.

Mr. John Summerour: Union Steward of the Public Works addressed the Committee by stating that he has personnel who did the same thing but the equipment was put out in the field and it rusted. We are trying to get the duty given back to our Department. Chairperson Adrean asked if we own the equipment. Mr. Summerour responded that it is owned by a private company. We pay another company in Alabama to grind it. The equipment could be restored. Mr. Brown added that we need to start benchmarking the way we do business. In DeKalb County, nothing goes outside of their purview. Instead of paying someone to haul it off, we can keep it in house. Councilmember Moore stated that we need to talk with the Commissioner.

TO WAIVE THE CITY OF ATLANTA CODE OF ORDINANCES

10-O-0946 (2) An Ordinance by Finance/Executive Committee waiving the City of Atlanta Code of Ordinances Article X, Section 2-1187 of the Procurement and Real Estate Code, and to authorize the Mayor or his Designee to enter into an Agreement with Northrop Grumman Systems Corporation for Critical Safety Systems Support, for one (1) year with two (2) one-year Renewal Options beginning July 1, 2010 on behalf of the Department of Information Technology, in an amount not to exceed one million, eight hundred ninety-nine thousand, three hundred two dollars and no cents (\$1,899,302.00), all contracted work to be charged to and paid from Fund, Department Organization and Account Number 2151

(Emergency Telephone System Fund) 240207 (APD E911) 5213001 (Consulting/Professional Services – Technical) 3800000 (E911); and for other purposes.

FAVORABLE ON FIRST READ

TO WAIVE THE CITY OF ATLANTA CODE OF ORDINANCES

- 10-O-0947 (3) An Ordinance by Finance/Executive Committee waiving the City of Atlanta Code of Ordinances Article X, Section 2-1187 of the Procurement and Real Estate Code, and to authorize the Mayor or his Designee to enter into an Agreement with IBM Corporation for the Criminal Justice Information System Support for one (1) year with two (2) one-year Renewal Options on behalf of the Department of Information Technology, in an amount not to exceed four hundred ten thousand dollars and no cents (\$410,000.00) per year, to be charged to and paid from FDOA Number 1001 (General Fund) 050202 (IT Applications) 5213001 (Consulting/ Professional Services) 1535000 (Data Processing/ Management Information System); and for other purposes.

FAVORABLE ON FIRST READ

TO CORRECT ORDINANCE NUMBER 09-O-1897

- 10-O-0948 (4) An Ordinance by Finance/Executive Committee to correct Ordinance Number 09-O-1897 adopted by the Atlanta City Council on November 16, 2009, and approved by the Mayor on November 24, 2009; and for other purposes.

FAVORABLE ON FIRST READ

TO DOCUMENT THE TRANSFER INVENTORY ASSETS

- 10-O-0949 (5) An Ordinance by Finance/Executive Committee to document the transfer inventory assets of twenty-five 25 Motorola XTS 1500 Portable Radios with a value totaling forty-five thousand dollars and no cents, (\$45,000.00), from the Atlanta Police Department to the Department of Planning and Community Development for the purpose of increasing the efficiency and safety of the Department of Planning, Code Enforcement Division's Fieldwork Agents, by equipping them with radios to enable real time communication; to amend the FY 2010 Department of Planning and Community Development Director of Code Compliance Budget, and the FY 2010 APD Police Communications Budget by transferring an amount not to exceed forty-five thousand dollars and no cents (\$45,000.00) from 1001 (General Fund) 250301 (PCD Director of Code Compliance) 5316001 (Equipment (\$1,000.00-\$4,999.00) 7210000 (Protective Inspection Administrative) to 1001 (General Fund) 240206 (APD Police Communications) 5216001 (Equipment (\$1,000.00-\$4,999.00); and for other purposes.

FAVORABLE ON FIRST READ

TO APPROPRIATE AND DISBURSE FUNDS FROM THE FY 2010 INTERGOVERNMENTAL GRANT FUND BUDGET

- 10-O-1041 (6) An Ordinance by Finance/Executive Committee to authorize the City of Atlanta Division of Sustainability to appropriate and disburse funds from the FY 2010 Intergovernmental Grant Fund

Budget to fund the Sustainable Home Initiative for a New Economy (SHINE”) Program; to authorize the Mayor to execute a Memorandum of Understanding with Georgia Power for the SHINE Program; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

TO AMEND THE CITY OF ATLANTA OCCUPATION TAX

- 10-O-0875 (1) An Ordinance by Finance/Executive Committee amending the City of Atlanta Occupation Tax for the purpose of: (1) increasing the cap on revenue subject to the tax from one hundred million dollars (\$100,000,000) to two hundred million dollars (\$200,000,000); (2) increasing the rate per employee from fifteen dollars (\$15.00) to twenty-five dollars (\$25.00); (3): enacting a new Subsection authorizing the refund of overpayments in excess of three hundred thousand dollars (\$300,000) to be allocated into the next fiscal year; and for other purposes

HELD

Chairperson Adrean stated that we will further advertise this item for a Public Hearing. Councilmember Moore offered a motion to **Hold, 6 Yeas**. Councilmember Shook asked if there is a list of organizations we need to notify to get the word out. Placing an ad may not be the best way. Acting CFO Council responded that we are in agreement and want to try to create a list to address the people who are most affected. He encourages it.

TO ASSESS FEES TO RECAPTURE THE FULL COST CHARGED TO THE CITY FOR THE USE AND REMOTE PAYMENT SYSTEMS

- 10-O-0876 (2) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to assess fees to recapture the full cost charged to the City for the use of remote payment systems made available as a convenience to the public; to authorize future adjustments to that fee structure to reflect the actual cost to the City; to authorize the Chief Financial Officer to establish such Accounts as may be necessary to administer a system to provide for the receipt of such fees and the disbursement of such fees to the service providers; and for other purposes.

HELD

Councilmember Moore offered a motion to **Hold, 6 Yeas**.

TO AMEND SECTION 146-26 (B), (C), (D), (E) AND (F) OF THE CODE OF ORDINANCES

- 10-O-0880 (3) An Ordinance by Finance/Executive Committee to amend Section 146-26 (b), (c), (d), (e) and (f) of the Code of Ordinances of the City of Atlanta, so as to change the Ad Valorem Tax Rate of Real and Personal Property for the General Levy, Debt Levy, City Parks Levy, School Operating Levy, School Debt Levy and the Special Tax District Levy; to provide that the Tax Rates established herein shall remain fixed each year until amended or repealed; and for other purposes.

HELD

Chairperson Adrean stated that this will be Held with the Budget. We are not raising the millage rate.

TO AMEND CHAPTER 114, ARTICLE IV, DIVISION 12, SECTION 114-379 OF THE CITY OF ATLANTA CODE OF ORDINANCES

- 10-O-0874 (1) An Ordinance by Finance/Executive Committee amending Chapter 114, Article IV, Division 12, Section 114-379 of the City of Atlanta Code of Ordinances entitled "Layoff or Reduction In Force" so as to provide for the use of the Veterans Preference authorized by Section 114-207 during the calculation of retention points; and for other purposes.

HELD

Commissioner Dickerson stated that veteran's preference will be applied during calculations. Ms. Pagnatta stated that we are in agreement with this. Commissioner Dickerson responded that it is 5 points for being in combat and 10 points for a injury or spouse of a deceased veteran. It is military service. There are additional points for injury or deceased veterans. Councilmember Shook asked about having served and coming back. Commissioner Dickerson responded no, you have to be active. Ms. Pagnatta responded that what we are looking for is if you were in the military, you should get 5 points and an injury 10 points. Mr. Summerour added that he is a Vietnam Veteran and former firefighter and regardless, the time should count just by being a veteran. The Police and Fire Department are the only employees that get credit for being veterans regardless of war time or not. Councilmember Moore asked if we could Hold this paper for two weeks. Commissioner Dickerson responded that is fine, but Section 207 already exists. Councilmember Moore stated that we could amend Section 207. Chairperson Adrean stated that when you enroll in the service, you are ready to serve your Country. The Union is saying if you served in the military, even if there is no war. Ms. Pagnatta responded that we agreed to use the Veteran Preference. We don't want to use the combative time.

Mr. Dave Walker: addressed the Committee by stating that veterans should have preference. He served during Vietnam in combat and got injured. A service connected disabled veteran get rates for the degree of an injury. His right to vend at Five Points is a federal regulation. He supports the employees receiving veteran preference.

TO AMEND THE 2010 (INTERGOVERNMENTAL GRANT FUND) BUDGET

- 10-O-0877 (2) A **Substitute** Ordinance by Finance/Executive Committee amending the 2010 (Intergovernmental Grant Fund Budget, Department of Executive Offices, by adding to Anticipations and Appropriations in the amount of \$101,492.00 for a Grant Award from the Department of Energy's Clean Cities Program; and for other purposes. **(Finance/Executive Committee Substitute amends the Funding Source, 6/2/10)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute to amend the Funding Source. Councilmember Moore offered a motion to **Approve on Substitute, 5 Yeas.**

Ms. Mandy Mahoney: Director of the Office of Sustainability addressed the Committee by stating that this is a Stimulus Grant. It is part of a competitive Grant. It will be used to buy 40 parking shuttles at the Airport. They will compress natural gas. Chairperson Adrean asked if we are buying enough and what fuel are they currently using. Ms. Mahoney responded yes and currently they are using diesel.

TO AMEND THE 2010 (INTERGOVERNMENTAL GRANT FUND) BUDGET

- 10-O-0878 (3) An Ordinance by Finance/Executive Committee amending the 2010 (Intergovernmental Grant Fund) Budget, Department of Aviation, by adding to Anticipations and Appropriations in the amount of \$477,000.00 for a Grant Award from the Department of Energy's Clean Cities Program, to pay the incremental cost of upgrading 40 parking shuttles from petroleum to compressed natural gas; and for other purposes.

FILE

Chairperson Adrean offered a motion to **File, 5 Yeas.**

TO AMEND THE 2010 (INTERGOVERNMENTAL GRANT FUND) BUDGET

- 10-O-0879 (4) A **Substitute** Ordinance by Finance/Executive Committee amending the 2010 (Intergovernmental Grant Fund) Budget by adding to Anticipations and Appropriations Transportation Improvement Funds in the amount of eleven million two hundred forty seven thousand nine hundred twenty one dollars (\$11,247,921.00) for the purpose of funding construction expenses for Pedestrian Improvement Projects on behalf of the Department of Public Works; and for other purposes. **(Finance/Executive Committee Substitute adds the Award Numbers and increases the amount by \$400.00, 6/2/10)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute that adds the Award Numbers and increases the amount by \$400.00.

Ms. Madelyn Grant: of the Department of Public Works addressed the Committee by stating that the Department provides 14 projects that have received federal funding for construction. Two of the projects (Barge Road and Memorial Drive Sidewalks) have received 100% funding through the federal Stimulus Program. The remaining 12 projects have received 80% funding through various federal Programs. The 20% match is through Transportation Impact Fees and Quality of Life Funding. Councilmember Wan asked how are the projects selected? Ms. Grant responded that applications are made through the Atlanta Regional Commission and the Planning Department. Councilmember Wan offered a motion to **Approve on Substitute, 5 Yeas.**

TO AMEND CHAPTER 10, ARTICLE II, DIVISION 2, SUBDIVISION 1, SECTION 10-60

- 10-O-0900 (5) An Ordinance by Finance/Executive Committee to amend Chapter 10, Article II, Division 2, Subdivision I, Section 10-60, entitled Annual License Fee; Refunds, to Increase the Annual License Fees for Certain Classifications of Alcohol Licenses; and for other purposes.

HELD

Chairperson Adrean stated that this paper will be Held for a Public Hearing. Councilmember Shook asked if the Budget is dependent on this. Acting CFO Council responded that it is part of the \$7 million dollars Initiative package.

TO AMEND THE FISCAL YEAR 2010 NORTHWEST ATLANTA (PERRY/BOLTON) FUND BUDGET

- 10-O-0901 (6) A **Substitute** Ordinance by Finance/Executive Committee to amend the Fiscal Year 2010 Northwest Atlanta (Perry/Bolton) Fund Budget by appropriating Tax Allocation Increment in the amount of \$4,500,000.00 from the City of Atlanta Northwest Atlanta (Perry/Bolton) Tax Allocation District, for the purpose of constructing and equipping a new Northwest Atlanta Fire Station ("Fire Station 28 Project"); and for other purposes. **(Finance/Executive Committee Substitute includes the Police Precinct, 6/2/10)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute to include the Police Precinct.

Lieutenant Jim Daws: Construction Project Manager of the Department of Atlanta Fire/Rescue addressed the Committee by stating that the station was built in 1952 and is in dire need of a new station. Remaining funds will be used to purchase a fire truck. There will be no cost incurred by the Atlanta Development Authority. Councilmember Moore offered a motion to **Approve on Substitute, 5 Yeas.**

TO AMEND THE FY 2010 (AIRPORT REVENUE FUND) BUDGET

- 10-O-0902 (7) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2010 (Airport Revenue Fund) Budget in an amount not to exceed \$5,200.00 by transferring funds from the FDOA Numbers listed, to correct an error in the Copier Budget for the Department of Finance, Office of Debt and Investment; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 5 Yeas.**

TO AMEND SECTION 6-637 (C) AND 6-637 (D) OF THE 1978 PENSION ACT

- 10-O-0906 (8) An Ordinance by Finance/Executive Committee to amend Section 6-637 (c) and 6-637 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New and Non-Vested Members having less than ten (10) years of Creditable Service in the Firefighters Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes.

HELD

Mr. Peter Aman: Mayor's Office Chief Operating Officer addressed the Committee by stating that he has passed out a brief presentation. The annual pension contribution has risen 13% annually over the past ten years. Our contribution was \$144 million dollars in 2009, up from \$55 million in 2001. 70% of the annual pension expense is for the Unfunded Liability. The Unfunded Liability has grown 21% per year since 2001, and the pension funds have dropped from 83% to 53% funded. Currently, the Unfunded Liability is about \$1.5 billion dollars or \$2 billion dollars. Status quo will result in pensions becoming an even greater percentage of the City's annual costs. Councilmember Martin asked if you have 16 years of service, is there any change to your pension. Mr. Aman responded no, but if you have less than 10 years you will be

affected. This will address about 10% of the employees. We will look at the liability, but it is not something we are discussing today. Page #3 is the proposed changes. These are certain pay grades and this is only for the Defined Benefit Program. Councilmember Moore asked about Grade 19 and above being in the Defined Contribution Plan. Commissioner Dickerson responded that it is based on when you were hired (after April, 2001). Mr. Aman added that the vesting schedule is from 10 to 15 years and the cap is 80% to 100%. We know the plans we want to move to was in existence for 14 years. We are completely funding the old plan. The market, etc. was a reason for the plan to be underfunded. Page #4 shows the example impacts. Chairperson Adrean asked if the pension calculation is for the last number of years of service. Mr. Aman responded it is the highest last three year's salary. Commissioner Dickerson agreed that it is the last three consecutive years.

Mr. Hans Utz: of the Mayor's Office addressed the Committee by stating that the proportion would remain the same in the example group. Chairperson Adrean stated that it is not helpful for her. Councilmember Martin stated that the employees are taking a hit. Mr. Aman responded that it would have a different impact. It is a 23% reduction in the benefit. These numbers are without Social Security. Councilmember Martin asked if it would help. Mr. Aman responded that existing employees would need at least 40 quarters. We are trying to stop the bleeding. We need a competitive plan to retain employees. Acting CFO Council responded that with the Defined Contribution Plan you decide what kind of risk you want to take with your investment. You have to make a selection and decide what risk you want to take. Councilmember Martin asked if it is on an annual basis, etc. Commissioner Dickerson responded that it is managed through ING. Ms. Pigler added that she is speaking as an employee. Councilmember Martin stated that he is speaking for employees grades 19 and above. Ms. Pigler responded that ING gives regular updates to manage your portfolio. Acting CFO Council added that you can call ING for counseling or advice. Commissioner Dickerson stated that in 2005, employees Grade 18 and below were put into the Defined Benefit Plan. They are classification titles. Councilmember Moore stated that she has concerns with page #7 regarding the non-vested and new employees. The larger amount is for the new employees over what period of time. Mr. Aman responded that page #7 slide looks at the savings. Councilmember Moore asked if this is the same group that did the pension in 2007. Mr. Aman responded yes, they are hired by the Pension Plan Group. For the next 30 years we will hire different groups. Southern Actuarial waits to calculate the savings until next year. We would have to show multiple years. Councilmember Moore asked why would we rush to show the non-vested piece. She has not heard anyone say don't do the new employees. What is the savings on an annual basis? Chairperson Shook stated that we need to choose the format we want to use. We had months and months of hearings and work sessions when we changed it. We are asked to look at this as a budget item. Mr. Aman responded that we have commitments of \$250 million dollars. One of the reasons we have six pieces was so the City could disconnect the new employees from the non-vested employees. It is not like you're trouting a new ground. You could make changes to new employees. Councilmember Shook stated that we would have to look at the actuarial information. Chairperson Adrean stated that Southern Actuarial may have the information between the 11th and 14th of this month. We will end up Holding all of this. Councilmember Wan stated that we need to look at going forward. Why are we doing it? Anything we do has to improve on different levels. Chairperson Adrean asked about this being a first view of reviewing benefits. What is your expectation to make decisions? Mr. Aman responded that the projects will trial run for six months or more. We are trying to control the costs going forth. Chairperson Adrean asked if you would be ready in six to eight months. There may be decisions made that we may end up regretting. Why couldn't we wait until a comprehensive answer is given? Mr. Aman responded that for new employees we are looking at a significant amount of savings. Chairperson Adrean stated that we don't know if we are talking about a certain amount of money. Councilmember Moore asked what was the figure for our Unfunded Liability? Mr. Aman responded that it is \$1.5 billion dollars on the book, but closer to \$2 billion dollars. It is by what you have to pay each year. Councilmember Moore asked for the correlation of the number and what we are doing. Mr. Aman responded it is from the

\$109 million dollars we paid. About half of the \$140 million dollars goes to the people who have retired. Councilmember Martin stated that as we move forward we will find a better way to deal with it. He is optimistic. Who wants to work for a company with weak benefits? Mr. Aman responded that we are targeting the new employees and employees who are not yet vested. Chairperson Adrean stated that in the Briefing we decided we would Hold all six of the papers.

Ms. Gina Pagnetta: stated that when new members come in they can be part of our organization. The pension was changed, but now we want to change it back. We are now getting ready to layoff again. Most employees do not know how to invest with ING. The employees have made sacrifices. The social security is going to be additional money. She doesn't see 70 year olds trying to hold on to garbage trucks to keep a job.

Lieutenant James Daws: stated that a lot of words have been said in haste. We should allow the Pension Taskforce to review it. It will reflect attrition, etc. The Administration has not missed an opportunity to say that it is a \$1.5 billion liability, but it is also a 30 year liability. He is asking that the paper be Tabled in the future. It is wise to let the panel complete its work first. He added that he does not want to see a 65 year old firefighter. This is not realistic. This is unconstitutional. Council should get an independent legal opinion.

Lieutenant Scott Kreher: of the Police Union addressed the Committee by stating that there are about 950 Sworn Police Officers. With Police and Fire together it is about \$6.5 million dollars. If we change the vesting, about \$5 million dollars in employees will be gone. We have to compete nationally for Police and Fire. How much will social security costs. How will you compete around the Country if we go back ten years? In 2002 Mayor Franklin froze the Step Program. Councilmember Moore stated that you are on the Pension Taskforce. Do you think the group will come out with something good? Lt. Kreher responded that we received the information and was told not to bring up the past. Councilmember Moore asked if they were discussed. Lt. Kreher responded that we were given different changes to be made. Lt. Daws added that the Taskforce was to identify problems and provide solutions. There is also maintaining the workforce. The pension calculation shows that we are 30% behind our peers. The pension is so much less. We have a revenue problem. We need to be able to compete. Councilmember Shook stated that the Board is going to hire. When the board comes back, we will see ideas that will develop into enhanced benefits. Councilmember Martin stated that we need some new ideas. Everybody claims that they are broke. We give money to these groups. We are bleeding the Taxpayers to death. The money and the interest decision has to be made. We need someone to raise money. While we are in a crisis, we need to go to our investors. People made money off of the Olympics.

TO AMEND SECTION 6-637 (C) AND 6-637 (D) OF THE 1978 PENSION ACT

10-O-0907 (9) An Ordinance by Finance/Executive Committee to amend Section 6-637 (c) and 6-637 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New Members of the Firefighters Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes.

HELD

TO AMEND SECTION 6-222 (C) AND 6-222 (D) OF THE 1978 PENSION ACT

10-O-0908 (10) An Ordinance by Finance/Executive Committee to amend Section 6-222 (c) and 6-222 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New and Non-Vested Members having less than ten (10) years of

Creditable Service in the Police Officers Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes.

HELD

TO AMEND SECTION 6-222 (C) AND 6-222 (D) OF THE 1978 PENSION ACT

- 10-O-0909 (11) An Ordinance by Finance/Executive Committee to amend Section 6-222 (c) and 6-222 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New Members of the Police Officers Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes.

HELD

TO AMEND SECTION 6-37 (C) AND 6-37 (D) OF THE 1978 PENSION ACT

- 10-O-0910 (12) An Ordinance by Finance/Executive Committee to amend Section 6-37 (c) and 6-37 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide Members of the General Employees Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent (100%) CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes.

HELD

TO AMEND SECTION 6-37 (C) AND 6-37 (D) OF THE 1978 PENSION ACT

- 10-O-0911 (13) An Ordinance by Finance/Executive Committee to amend Section 6-37 (c) and 6-37 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide Members of the General Employees Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent (100%) CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes.

HELD

TO UTILIZE A PAY-AS-YOU-GO FINANCING MODEL

- 10-O-0927 (14) An Ordinance by Councilmembers Joyce M. Sheperd, Cleta Winslow, Carla Smith, Keisha Bottoms, Felicia A. Moore and C.T. Martin authorizing the Atlanta Development Authority, the Redevelopment Agent for the City of Atlanta Tax Allocation District Number Seven – Campbellton Road, the City of Atlanta Tax Allocation District Number Eight – Hollowell/M.L.King, the City of Atlanta Tax Allocation District Number Nine – Metropolitan Parkway, and the City of Atlanta Tax Allocation District Number Ten – Stadium Neighborhoods (all such aforementioned Tax Allocation Districts are collectively, the “Commercial Corridor TADS”, to utilize a Pay-As-You-Go Financing Model for the

Commercial Corridor TADS; authorizing the approval process for Projects within the Commercial Corridor TADS; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 4 Yeas.**

TO APPOINT MS. MARION L. CAMERON, CPA

10-R-0899 (1) A Resolution by Committee on Council appointing **Ms. Marion L. Cameron**, CPA, to the Audit Committee; and for other purposes. **(Referred by Full Council 5/17/10).**

HELD

TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH MOTOROLA, INC.

10-R-0941 (2) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Appropriate Contractual Agreement with Motorola, Inc., for Citywide Digital Radio Maintenance, on behalf of the Department of Information Technology, in an amount not to exceed two million, eighty-seven thousand, four hundred fifty-five dollars and forty-eight cents (\$2,087,455.48); authorizing use a Sole Source Procurement under Section 2-1191 of the City Code of Ordinances; all contracted work shall be charged to and paid from 2151 (Emergency Telephone System) 240207 (APD E-911) 5213001 (Consulting/Professional) 38000000 (E-911); and for other purposes. **(Finance/Executive Committee Substitute correct FDOA, 6/2/10)**

FAVORABLE ON SUBSTITUTE

Councilmember Moore stated that we have a Substitute to correct the funding.

Ms. Luz Burrero: Deputy Chief Operating Officer addressed the Committee by stating that the City has upgraded from an analog radio system to a digital one. Motorola is the organization that has installed the digital system and the only one qualified to operate it. They have performed maintenance for the radio system since 1997. The price was \$1.3, but ended up being \$2 million dollars. The cost will be shared by all users. The users are Parks, Public Works, Police and Fire. The system is crucial and fundamental for the E-911 Call Center. We have on site and infrastructure repairs. It will give us an opportunity to do maintenance prevention. Councilmember Moore offered a motion to **Approve on Substitute, 5 Yeas.**

TO EXECUTE AN APPROPRIATE CONTRACTUAL AGREEMENT WITH PUBLIC SAFETY SYSTEMS, INC.

10-R-0942 (3) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute an Appropriate Contractual Agreement with Public Safety Systems, Inc. for Response™ Software and CAD Support Services pursuant to Atlanta City Code Section 2-1191 Sole Source Procurement, for one (1) year with one (1) one-year Renewal Option beginning July 1, 2010 on behalf of the Department of Information Technology, in an amount not to exceed four hundred sixty thousand, five hundred thirty dollars and no cents (\$460,530.00), to be charged to and paid from Fund Department Organization and Account

Numbers 2151 (Emergency Telephone System) 240207 (APD-E911) 5113001 (Consulting/Professional Service Technical) 38000000 (E911) (\$387,922.50) and 5501 (Airport Revenue Fund) 180107 (Department of Aviation, Aviation Information Services) 5213001 (IT Consulting Professional Services) 7563000 (Airport) (\$72,607.50); and for other purposes. **(Finance/Executive Committee Substitute adds additional software licenses, 6/2/10)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute.

Mr. Dan Smith: Chief of the Department of Information Technology addressed the Committee by stating that the Substitute adds additional software licenses. Councilmember Wan asked if it is one year. Mr. Smith responded one year. The Substitute adds 30 additional software licenses. Chairperson Adrean offered a motion to **Approve on Substitute, 5 Yeas.**

TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT

10-R-0944 (4) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1604 et. seq. of the City of Atlanta Code of Ordinances, utilizing the United States of America GSA Schedule #GS-35F-0111K, Software House International (Principal Decision Systems International (PDSI) Tele Staff Workforce Management) in an amount not to exceed sixty nine thousand one hundred seven and ninety five cents (\$69,107.95). All contracted work to be charged and paid from PTAE0 (P) 19200769, (A) 770191491 (T) 109 (E) 5213001 (O) COA; and for other purposes.

HELD

TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE GEORGIA TECH RESEARCH CORPORATION

10-R-1042 (5) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Memorandum of Understanding with the Georgia Tech Research Corporation of a data analysis to be used to develop the City of Atlanta's Baseline Community Wide Greenhouse Gas Inventory, Forecasts and Mitigation Recommendations, utilizing funds from the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant in the amount of \$50,000.00; and for other purposes. **(Finance/Executive Committee Substitute changes the amount, 6/2/10)**

FAVORABLE ON SUBSTITUTE

Councilmember Shook asked if there is a match. Ms. Mahoney responded, no. Chairperson Adrean stated that it is 100% funding. The Substitute changes the amount to \$100,000.00.

TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE INSTITUTE FOR LOCAL SELF RELIANCE

10-R-1043 (6) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Memorandum of Understanding with the Institute for Local Self Reliance for the Development of a "Zero

Waste” Plan for the City of Atlanta, utilizing funds from the U.S. Department of Energy’s Energy Efficiency and Conservation Block Grant in the amount of \$100,000.00; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 5 Yeas**. Ms. Mahoney responded that there is no local match.

TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MIDTOWN ALLIANCE

10-R-1044 (7) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Memorandum of Understanding with the Midtown Alliance for the upgrade of Traffic Lights and Pedestrian Signals to Led Technology, utilizing funds from the U.S. Department of Energy’s Energy Efficiency and Conservation Block Grant in the amount of \$600,000.00; and for other purposes. **(Finance/Executive Committee Substitute changes the amount, 6/2/10)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute that changes the amount from \$600,000.00 to \$300,000.00. Councilmember Wan offered a motion to **Approve on Substitute, 5 Yeas**. Ms. Mahoney responded that the City received an Energy and Conservation Block Grant for \$4.58 million dollars and there are 16 projects. This one had a gap in it to complete the project. It was prioritized as a strong LED signal upgrade project. LED lights use 90% less energy. The cost of the project has gone down. The Department of Public Works is upgrading as the lights go out.

TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE PIEDMONT PARK CONSERVANCY

10-R-1045 (8) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Memorandum of Understanding with the Piedmont Park Conservancy for the purchase of Recycling Bins, utilizing funds from the U.S. Department of Energy’s Energy Efficiency and Conservation Block Grant in the amount of \$15,410.00; and for other purposes.

FAVORABLE

Ms. Mahoney stated that this is for the Piedmont Park expansion. They will be able to complete the park. Anyone we passed a grant to had to have a 50% match. Councilmember Wan offered a motion to **Approve, 5 Yeas**.

TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SOUTHEAST ENERGY EFFICIENCY ALLIANCE

10-R-1046 (9) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Memorandum of Understanding with the Southeast Energy Efficiency Alliance for the installation of donated wind turbine, utilizing funds from the U.S. Department of Energy’s Energy Efficiency and Conservation Block Grant in the amount of \$15,000.00; and for other purposes.

HELD

Ms. Mahoney stated that Councilmember Moore asked them a year ago to Hold it to have a Public Hearing. We will install it at the Hill Treatment Facility. We are taking a portion of the money to do maintenance. Chairperson Adrean asked if we could use this money to repair a roof at our City facilities. Ms. Mahoney responded that the roof is just one of the things that need to be done. There are new financing out there. Councilmember Wan asked what happens if we come under. Ms. Mahoney responded that it would go to other costs that have gone up.

TO AUTHORIZE A PAY FOR PERFORMANCE PAYMENT TO ALL CITY EMPLOYEES

10-O-0308 (1) An Ordinance by Councilmembers C.T. Martin, Aaron Watson and Michael Julian Bond to authorize a Pay For Performance Payment to all City Employees covered under the General Employee Salary Schedule that receive a rating of Effective or Better for FY 2010; and for other purposes. **(Held, 2/10/10)**

HELD

Ms. Pagnatta asked if this is a one time bonus. Councilmember Martin responded it is a one time bonus.

TO ADOPT THE FY2011 PROPOSED BUDGET

10-O-0739 (2) An Ordinance by Finance/Executive Committee adopting the FY2011 Proposed Budget; and for other purposes. **(Held, 5/12/10)**

HELD

TO ADOPT THE FY11 CAPITAL SPECIAL REVENUE AND FIDUCIARY FUNDS

10-O-0740 (3) An Ordinance by Finance/Executive Committee adopting the FY11 Capital Special Revenue and Fiduciary Funds, for the City of Atlanta; and for other purposes. **(Held, 5/12/10)**

HELD

TO GRANT AMNESTY ON LATE FEES, PENALTIES AND INTEREST FOR UNPAID PARKING TICKETS

10-O-0401 (1) An Ordinance by Councilmember C.T. Martin to grant amnesty on late fees, penalties and interest for unpaid parking tickets; to provide that no additional fees, penalties or interest shall be assessed against the obligor for late payments; to repeal conflicting Ordinances; and for other purposes. **(Held, 2/24/10)**

HELD

TO TRANSFER THE PROPERTY LOCATED AT 695 PONCE DE LEON AVE, N.E.

10-O-0502 (2) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor to transfer the property located at 695 Ponce De Leon Ave, N.E. also known as City Hall East to the Atlanta Development Authority; to authorize the transfer of the contracts associated with the property; to authorize the Mayor to execute a Quitclaim Deed transferring the property to the Atlanta Development Authority upon the closing of the property; and for other properties. **(Held, 3/10/10)**

HELD

TO AMEND AND RESTATE THE FOURTEENTH SUPPLEMENTAL BOND ORDINANCE

- 10-O-0599 (3) An Ordinance amending and restating the Fourteenth Supplemental Bond Ordinance of the City of Atlanta adopted on July 6, 2009 (09-O-1099) as amended by a First Amendment to Fourteenth Supplemental Bond Ordinance adopted on September 8, 2009 all of which provides for the supplementing of the restated and amended Master Bond Ordinance of the City of Atlanta adopted on March 20, 2000 (99-O-1896), as previously amended and supplemented; to provide for the issuance of Airport General Revenue Bonds, Series 2010A (The "Series 2010A Bonds"), and to provide for the issuance of Airport Passenger Facility Charge and Subordinate Lien General Revenue Bonds, Series 2010B (The Series 2010B Bonds" together with the Series 2010A Bonds, the "Series 2010A/B Bonds"), in the combined aggregate principal amount of not to exceed \$800,000,000; to provide funds to finance or refinance, in whole or in part, the cost of the planning, engineering, design, acquisition and construction of certain improvements to Hartsfield-Jackson Atlanta International Airport, including certain capitalized interest during construction, to provide for a reasonably required Debt Service Reserve, and to pay expenses relating thereto; to authorize and approve the preparation, use and distribution of an Official Statement in connection with the offer and sale of the Bonds; granting the Mayor the authority to deem final the Preliminary Official Statement for purposes of Securities and Exchange Commission Rule 15c2-12; granting the Mayor the authority to approve and execute a Final Official Statement; approving the forms of a continuing Disclosure Agreement, a Bond Purchase Agreement, and certain other Agreements in connection with said Bonds; authorizing the conduct of a Public Hearing as required by Internal Revenue Code Section 147(f), the negotiation and purchase of Municipal Bond Insurance and the selection of a Bond Insurer with respect to all or a portion of said Bonds, if determined to be in the best interest of the City, designating a Paying Agent and Bond Registrar; to provide for the form of the Bonds and for the execution of the Bonds; to provide for the place of payment of the principal of and interest on the Bonds; to amend the Debt Service Reserve requirement for Airport Passenger Facility Charge and Subordinate Lien General Revenue Bonds; and for other purposes. **(Held, 4/28/10)**

HELD

TO AMEND THE FY 2010 GENERAL FUND BUDGET

- 10-O-0603 (4) An Ordinance by Councilmember Felicia A. Moore amending the FY 2010 General Fund Budget, by adding to anticipations and appropriations the amount of five hundred ninety seven thousand, six hundred fifty-seven dollars and forty cents (\$597,657.40) received from Fulton County as a refund of monies paid in advance to Fulton County for the conduct of the City of Atlanta's 2009 General and Run-Off Elections; and for other purposes. **(Held, 4/28/10); (Held as Substituted and Amended, 5/12/10)**

HELD

TO AMEND ARTICLE VII DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES

- 10-O-0774 (5) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

HELD

TO AMEND THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA CHAPTER 114 (PERSONNEL)

- 10-O-0788 (6) An Ordinance by Councilmembers Ivory Lee Young, Jr. and Joyce Sheperd to amend the Code of Ordinances, City of Atlanta, Georgia Chapter 114 (Personnel), Article II (Compensation, Payroll Deductions and Charitable Contributions) and Division 1 (Generally), Section 114-28 (Deduction of Labor Organizations Dues from Salaries). **(Held, 4/28/10)**

HELD

TO EXECUTE RENEWAL AGREEMENT NUMBER 2, FC-7665-04A CITYWIDE JANITORIAL SERVICES

- 10-R-0881 (7) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement Number 2, FC-7665-04A Citywide Janitorial Services, between the City of Atlanta and A-Action Janitorial Inc. on behalf of the Executive Offices-Office of Enterprise Assets Management to include the sites and funding for the Office of Enterprise Assets Management, Department of Police, the Department of Watershed Management and the Department of Public Works-Office of Transportation, the total contract not to exceed amount is one million sixty-three thousand, four hundred eighty-three dollars and eight cents (\$1,063,483.08); funds to be encumbered in fiscal year 2011 pending budget approval. All contracted work shall be charged to and paid from the below referenced accounts. **(Held, 5/12/10)**

HELD

TO UTILIZE GSA CONTRACT #S000546-043

- 10-R-0886 (8) A Resolution by Finance/Executive Committee authorizing the Chief Procurement Officer to utilize GSA Contract #S000546-043 for the purchase of network adapters and accessories from CDW Government, LLC for the City of Atlanta, Department of Aviation; in an amount not to exceed \$67,330.00. The equipment purchase will be charged to and paid from Fund 5501 (Airport Revenue Fund), Department 180107 (Department of Aviation, Aviation Information Services), Expenditure 5316002 (Professional Services), Functional Activity 7563000 (Airport); and for other purposes. **(Held, 5/12/10)**

FORWARD ON CONDITION

Councilmember Martin stated that we should send it Forward on Condition because we have the justification.

Ms. Anita Williams: of the Department of Aviation addressed the Committee by stating we did provide the information and will speak with Councilmember Willis before Monday.

TO SUPPORT THE CITY OF ATLANTA'S PARTICIPATION IN THE NATIONAL LEAGUE OF CITIES' FREE "PRESCRIPTION DISCOUNT CARD" PROGRAM

10-R-0891 (9) A Resolution by Councilmembers Joyce M. Sheperd, Carla Smith, Keisha Lance Bottoms, Kwanza Hall, Felicia A. Moore, Ivory Lee Young, Jr., H. Lamar Willis and Alex Wan to support the City of Atlanta' participation in the National League of Cities' Free "Prescription Discount Card" Program; and for other purposes.
(Held, 5/12/10)

FAVORABLE

Mr. Brad Swan: addressed the Committee by stating that the City of Atlanta can take advantage of this Prescription Discount Card Program. The Program is geared for uninsured residents. We take the City's population and around 10% or 15% would be distributed for the Program. The card could save an average of 20% to 25% on prescription drugs. We see people with part time jobs or people with medical benefits and no vision insurance. It is free to residents. They don't have to apply for it, no age restriction or income limit. They would only need to provide information from their doctors. We have about 400 Cities that are with this Program. The Program is good at all chain drug and grocery stores. Over 9 out of 10 stores participate. We provide information on how to make the Program successful. There is a website to download a card. Your City will receive a monthly report. Councilmember Martin asked about the similar Programs. Mr. Swan responded that Care Mart is part of CVS. We are unique because we have a division that specifically sets up the Discount Cards. There are other companies in the U.S. that have Discount Cards. Our Program is the only one with the National League of Cities. Councilmember Martin asked about the Walmart Program. What is involved? Is Care Mart a division of CVS? Who is Care Mart? Mr. Swan responded that they are a part of CVS Care Mart. There is the CVS retail side and the Care Mart side. We only administer the Discount Card Program.

Ms. Clair Coleman: Senior Assistant City Attorney addressed the Committee by stating that the Law Department has no problem with participating in this Program. We don't see a problem with putting our logo on the cards. Councilmember Martin stated that we are not supposed to allow the logo to be used. How can this company be allowed to use our logo? Before we approve this we should have an answer to the question. During the Olympics there were a lot of discussions about using our logo. Councilmember Shook asked if we could set this aside. Councilmember Moore stated that the sample card is not a CVS card, but a National League of Cities Program cards. She is ready to move forward. Every City has their logo on the card. If someone wants to make a Substitute motion, they can. Chairperson Adrean asked where is our logo on the card? Mr. Swan responded on the front of the card. Chairperson Adrean asked if it could be used at 90% of places that have pharmaceuticals. Councilmember Moore asked if all of the drug stores a part of Care Mart. Mr. Swan responded that we are not exclusive to CVS. Councilmember Martin asked if the card could be used at Walmart? Mr. Swan responded that the rate is determined by the pharmacy. The system selects the lower of the costs. Councilmember Martin asked that he receive something in writing. Councilmember Sheperd stated that this Program was brought to her attention at the National League of Cities Conference. We met with the Mayor's Office this morning and he really likes the Program. We can do an Amendment to get the answers by Monday. Senior Assistant City Attorney Coleman stated that she conferred with a Senior Attorney and she stated that we can allow them to use our logo trademark. Councilmember Moore offered a motion to **Approve, 4 Yeas, 1 Abstention.**

Councilmember Martin asked if the question was raised about the legal use of the City's logo. Councilmember Sheperd stated that the question was not raised.

ITEMS NOT ON AGENDA

TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "V", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA

10-O-1047 (1) An Ordinance by Finance/Executive Committee to amend Chapter 114, Personnel, Article "V", Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain Position Abolishment's, Creations, Reclassifications, Class Abolishment's, Class Creations, Class Title Amendments, Above Entry Authorization, Employee Salary Adjustments, Salary Grade Amendments, Position Transfers, Position Funding Allocation Changes and other personnel actions in line with the 2011 Budget; and for other purposes.

FAVORABLE ON FIRST READ

Councilmember Shook stated that this is the opportunity to decide on what we want to do. Councilmember Martin offered a motion to have a Work Session. Chairperson Adrean stated that we talked about doing a Work Session on June 11th. Councilmember Moore stated that we discussed Council getting together to do Amendments to the Budget. We should not have the Personnel Work Session until we have the one for the Budget. Chairperson Adrean agreed. She then asked about the Compensation Committee meeting on it. Chairperson Adrean stated that on Friday, June 11th we will have a Work Session. She then asked Commissioner Dickerson to go through and summarize everything. Councilmember Shook asked for the cost. Is it Code or Human Resource Policy to lay out the relationship of job descriptions? He was having trouble rationalizing it. Commissioner Dickerson responded that it is policy. There are times when positions are filled out of class to go to the actual title. It is a case by case scenario. Chairperson Adrean stated that we need to advertise the meeting. We will do it at 9:00 a.m. for the Budget Amendments and after lunch we will do the Personnel Paper.

TO AUTHORIZE THE MAYOR'S OFFICE TO APPLY FOR THE US. DEPARTMENT OF ENERGY'S STATE ENERGY PROGRAM

10-R-1049 (1) A Resolution by Finance/Executive Committee authorizing the Mayor's Office to apply for the U.S. Department of Energy's State Energy Program strengthening building retrofit markets and stimulating Energy Efficiency Action Grant in an amount not to exceed two million dollars and no cents (\$2,000,000.00), to further enhance Efficiency Rebate and Financing Programs being implemented within the City of Atlanta; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

Ms. Mahoney responded that it would be Citywide. This will be matched by the former Block Grant. It is new Grant money. It is giving permission to go after the money.

TO ENTER INTO AN APPROPRIATE RENEWAL AGREEMENT FOR FC-4907

10-R-1050 (2) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or designee to enter into an appropriate Renewal Agreement for FC-4907, Employee Benefits, with Blue

Cross Blue Shield of Georgia for Group Health (POS and Life); Kaiser Permanente for Group Health (HMO); Humana Specialty Benefits for Dental (HMO); Cigna Healthcare for Dental (PPO); Optum Health for Voluntary Vision, and the AFLAC Assurance for Flexible Spending Accounts (FSA) and Voluntary Benefits; Establishing Premium Rates for Health, Dental and Voluntary Vision – Employee Funded Insurance for FY2011 to be charged to and paid from the appropriate FDOA Numbers listed; and for other purposes.

HELD

Chairperson Adrean stated that this is the Renewal Agreement regarding the Insurance Paper.

Councilmember Martin offered a motion to Hold because Blue Cross has problems with their affirmative action piece.

Mr. Carey Duncan: addressed the Committee by stating that this is one of the most important Committees that Council has. We should know where the money is. He will hold this Committee liable for the Budget. He is concerned about meetings being held outside of this room. The camera should be in the Briefings. You have to educate the public. This City has a terrible reputation. He is going to be watching closely. He is embarrassed by this City.

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Roosevelt Council, Acting CFO

Charlene Parker
Recording Secretary

“The Department of Finance... because customer service is important to us.”